



## **Notice of Open Meeting**

### **Well Installation Board**

To review minutes from previous meetings and learn about agenda items, please refer to the Department website at <https://dnr.mo.gov/geology/geosrv/wellhd/wib/index.html>.

### **AGENDA**

**Monett Chamber of Commerce  
Community Room  
200 E. Broadway St.  
Monett, MO 65708  
September 6, 2019  
1:30 p.m.  
Teleconference is not available**

- |  |              |
|--|--------------|
| <b>A. Call to Order</b>                                  | Chair Flynn  |
| <b>B. Minutes from May 17, 2019</b><br>(Approval Needed) | Chair Flynn  |
| <b>C. DNR Reports and Updates</b><br>(Information Only)  |              |
| 1. Director's Report                                     | Amber Steele |
| 2. Section Updates                                       | Kyle Rollins |
| *Groundwater Protection Fund Update                      |              |
| <b>D. New Business</b><br>(Information Only)             |              |

**E. Unfinished Business**  
(Information Only)

1. Central States Water Resources (Mr. Jacob Freeman) – Indian Hills variance.
2. Sunbelt Environmental (Mr. Chris Schaefer) – regulatory concerns. Kyle Rollins
3. Heat Pump Tracer Wire Summary Kyle Rollins

**F. Open Comment Session**  
(Information Only)

1. Missouri Water Well Association – standard agenda item.

This segment of the meeting affords the public an opportunity to comment on any other issues pertinent to the Well Installation Board.

**G. Future Meeting Dates**  
(Information Only)

**Friday, November 1, 2019**  
Missouri Geological Survey, Rolla

**H. Closed Session** Chair Flynn

This portion of the meeting may be closed if such action is approved by a majority vote of the Well Installation Board members who constitute a quorum, pursuant to Section 610.021, RSMo.

**I. Meeting Adjournment** Chair Flynn  
(Approval Needed)

People requiring special services at the meeting can make arrangements by calling 1-800-361-4827 or 573-368-2100. Hearing- and speech-impaired individuals may contact the department through Relay Missouri, 1-800-735-2966.